



CITY OF
Palos Verdes Estates

October 29, 2008

Ms. Sachi A. Hamai
Executive Officer
Los Angeles County Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Dear Members of the Board of Supervisors:

Please find enclosed a fully executed copy of Resolution R08-30, which gives notice of the holding of a General Municipal Election in the City of Palos Verdes Estates on Tuesday, March 3, 2009 for the election of certain officers of the City as required by the provisions of the laws of the State of California relating to General Law Cities.

Also enclosed is a fully executed copy of Resolution R08-31, which requests the Board of Supervisors of the County of Los Angeles to render specific services to said City, relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009.

Sincerely,

Judy Smith
Assistant City Manager/City Clerk

Enclosures

RESOLUTION R08-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, CALLING, AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election is to be held in the City of Palos Verdes Estates on Tuesday, March 3, 2009, for the election of certain municipal officers;

NOW THEREFORE, the City Council of the City of Palos Verdes Estates, California, does hereby resolve as follows:

SECTION 1. Pursuant to the requirements of the laws of the State of California pertaining to General Law Cities, there is called and ordered held in the City of Palos Verdes Estates, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing two Members of the City Council for the full term of four years and a City Treasurer for the full term of four years.

SECTION 2. The ballots to be used at the election shall be in form and content as required by law.

SECTION 3. The City Clerk of the City is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. The polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for the holding of municipal elections.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R08-30** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 28th day of October, 2008, by the following vote:

AYES: COUNCILMEMBERS: Sherwood, Perkins, Humphrey, Rea

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Goodhart

Vickie Kroneberger
Vickie Kroneberger, Deputy City Clerk

I hereby certify that the foregoing document is a full, true and correct copy of RESOLUTION ROB-30 on file in the office of the City Clerk of the City of Palos Verdes Estates.

10/29/08
DATE

by Theresa Kromberg
CITY CLERK
DEPUTY

RESOLUTION R08-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a general municipal election is to be held in the City of Palos Verdes Estates, California, (the "City") on Tuesday, March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles (the "County"); and

WHEREAS, all necessary expenses incurred by the County in the performing such services shall be paid for by the City;

NOW THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby resolve as follows:

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting its municipal election: 1.) The computer record of the names and addresses of all eligible registered voters in the City in order that the City may produce labels for vote-by-mail voters and for sample ballot pamphlets; 1.) Voter signature verification services, as needed; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. The City shall reimburse the County for services performed in connection with the municipal election when such work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk shall certify to the passage of this resolution, and is directed to forward without delay to the Board of Supervisors and the County Election Department each a certified copy of this resolution.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R08-31** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 28th day of October, 2008, by the following vote:

AYES: COUNCILMEMBERS: Sherwood, Perkins, Humphrey, Rea

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Goodhart

Vickie Kroneberger
Vickie Kroneberger, Deputy City Clerk

I hereby certify that the foregoing document is a full, true and correct copy of RESOLUTION R08-31 on file in the office of the City Clerk of the City of Palos Verdes Estates.

DATE 10/29/08

by: Wahneema Lubiano
CITY CLERK
DEPUTY